



May 21, 2026

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

<b>Units:</b> <b>Symbol:</b> NDRINVIT <b>ISIN:</b> INE0Q7Q23015	<b>Debt Securities:</b> <b>ISIN:</b> INE0Q7Q07018, <b>ISIN:</b> INE0Q7Q07026, <b>ISIN:</b> INE0Q7Q07034
---	---

**Subject: Intimation of the meeting of the Board of Directors of NDR Invit Managers Private Limited (the "Investment Manager of NDR InvIT Trust") to be held on Wednesday, May 27, 2026 at 10:30 a.m. (IST).**

Dear Sirs,

This is to inform you that the meeting of Board of Directors of NDR Invit Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust ("**the Trust**") is scheduled to be held on Wednesday, May 27, 2026 at 10:30 a.m. (IST) to consider, approve and take on record, inter-alia, the below-mentioned matters;

1. Audited Standalone and Consolidated Financial Results of the Trust for the quarter and year ended on March 31, 2026.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended March 31, 2026. The record date for the purpose of proposed distribution, if declared, will be Monday, June 01, 2026.

Further, in line with the earlier communication submitted by the Investment Manager, the trading window for dealing in the securities of the Trust is currently closed for Designated Persons and will open 48 hours after the declaration of financial results for the quarter and Financial Year ended March 31, 2026, in accordance with the applicable regulations.

This intimation is also available on the website of the Trust at <https://www.ndrinvit.com/>.

You are requested to kindly take the same on record.

**For NDR Invit Managers Private Limited**  
*(acting as an Investment Manager of NDR InvIT Trust)*

**Neha Chovatia**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**

**NDR INVIT MANAGERS PRIVATE LIMITED**  
Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)  
Mumbai, Maharashtra - 400 099. E-Mail : [info@ndrinvit.com](mailto:info@ndrinvit.com)

CC:-

<b>Axis Trustee Services Limited</b> ("Trustee of the NDR InvIT Trust") The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 MH
---	---